

MINUTES
CITY OF SAN DIEGO
AIRPORTS ADVISORY COMMITTEE
Montgomery Field Terminal Building
Meeting of April 14, 2009

MEMBERS PRESENT: Buzz Gibbs (Montgomery Field Community Group), Chuck McGill (Montgomery Field User Group), Jackie Ander (Serra Mesa Community Planning Group), J. H. Aldrich (Montgomery Field Aviation Tenant), Tom Dray (Montgomery Tower), Buzz Fink (Special Expertise), Kevin O'Donnell (Special Expertise), Kathy Monsour (Clairemont Mesa Community Planning Committee).

MEMBERS WITH EXCUSED ABSENCE: Juan Escalante, Rich Martindell

MEMBERS ABSENT: Bob Hitchcock

STAFF PRESENT: Mike Tussey, Wayne Reiter, Christian Anderson, Robert Zolezzi, Nate Cobb, Chris Cooper, Ernie Gesell

GUESTS: Tom Ricotta, Rick Beach, Harry Kelly, Bob Johnson, Kristin Camper

1. CALL TO ORDER

Chairman Fink called the meeting to order at 3:09. A quorum was present.

2. APPROVAL OF MINUTES

The minutes of the March 10, 2009 regular meeting were approved as written.

3. PUBLIC INPUT

Buzz Gibbs recommended a recount of "based" aircraft, since the number being used has not changed in several years. Ernie Gesell responded that without cooperation from all FBOs, an accurate recount could not be performed.

Chuck McGill questioned the impact of decreased flight activity on the financial outlook of the Airports Division.

4. OLD BUSINESS

None

5. NEW BUSINESS

Rick Beach and Buzz Gibbs spoke about the RASP (Regional Aviation Strategic Plan). Mike Tussey indicated that consultants working on the RASP would attend the May AAC meeting. A copy of the RASP will be emailed to all AAC members for review.

6. STAFF AND DEPUTY DIRECTOR'S REPORT

Deputy Director Tussey recognized Jackie Ander for her community service to the Serra Mesa Community Planning group for 17 years.

Tom Dray had nothing new to report related to the MYF tower.

MYF Airport Manager Ernie Gesell reported that the runway repairs to 28R would take place the last week in April, or the first week in May. Mr. Gesell also reported that he had written 42 new leases since Feb. 2008.

SDM Airport Manager Wayne Reiter spoke about the electrical upgrade and rehab of runway 26L that was currently in progress. Mr. Reiter also spoke about the upcoming Red Bull air races that are taking place May 9th and 10th. They will be using Brown Field for staging, and will cause an increase of operations over the surrounding area. He is working with the FAA to minimize the impact.

Airport Development Coordinator Christian Anderson reported that there is 5,000 sq. ft. of space available for lease in the FSS building on the NE side of MYF. Mr. Anderson also reported that the RFP at SDM closes on April 17th.

Assistant Property Agent Robert Zolezzi reported that all 17 of the ROE tenants have moved out of SDM, and that the cleanup phase would last approximately one month. Mr. Zolezzi also reported that the ORW gypsum removal project was moving forward with another possible vendor capable of removing 12,000 yards of gypsum.

Mike Tussey elaborated upon the following:

Brown Field Capital Projects

- Electrical Upgrade II/III: \$2.5 Million construction at 25%
- Master Plan: \$435,150 contract to Mead Hunt – In progress
- GRC: Rwy 8R/26L partial rehab commenced on April 6 (3 weeks, 50' x 1444', \$426,000)
- Potential grant \$485,000 Brown Field Perimeter Fencing Phase II delayed by stimulus
- FY 2010 programmed grant \$3,000,000: Rwy 8L/26R Rehab Design I & II and construction, Phase I
- Rwy 8R/26L Extension - Request denied by FAA

Montgomery Field Capital Projects

- GRC: Rwy 10L/28R, 5/23, Twy G: Early May, one week per runway, \$399,000
- Rwy 5/23, Twy G Rehab Design: In negotiation, to Council in June
- Environmental Constraints Analysis: To USF&W by May, then to Federal Court
- Vernal Pool Restoration: Complete; five-year monitoring in progress
- Rwy 10L/28R design at 90%: Request for temporary lights Rwy 10R/28L, May-June 2010, \$3,861,220
- Rwy 5/23 construction project: FY 2011 programmed grant \$3,750,000

7. ANNOUNCEMENTS

Tom Ricotta reminded the group about the upcoming Challenge Air event at Brown Field that is scheduled to take place on April 18th. Tom stated there will be significant fuel discounts and free breakfast and lunch for those participating.

Jackie Ander spoke about the community library on Aero Drive holding an ongoing book sale, as well as an ongoing job search program.

8. ADJOURNMENT

The meeting was adjourned at 4:17 p.m. The date of the next AAC meeting will be May 12, 2009 at the Montgomery Field Terminal Building.

Respectfully submitted,

Nate Cobb

